

ECONOMIC DEVELOPMENT CORPORATION

July 21, 2009

The regular meeting of the Green Lake County Economic Development Corporation Board of Directors was called to order by Phil Baranowski, at 3:30 on Tuesday, July 21, 2009, Brooklyn Town Hall. Green Lake, WI. The requirements of the open meeting laws were certified as being met.

Present: Phil Baranowski Marge Bostelmann
Art Egbert Scott Sommers
Dan Priske

Absent: Mary Lou Neubauer, Roger Field, Terry Williamson and Ken Werth

Also present: Todd Hudzinski and Jason Kauffeld

Due to rain, the Committee did not tour the County Justice/HHS Center building site at 3:00 pm.

MINUTES

Motion/second(Egbert/Priske) to accept the minutes of May 14, 2009 regular meeting. Motion carried.

Motion/second(Egbert/Priske) to accept the minutes of May 14, 2009 annual meeting. Motion carried.

PUBLIC COMMENT

Todd Hudzinski questioned the corporation's involvement with renewable energy business development. He also discussed community owned wind farms. Kauffeld explained there is an overall strategy by The New North on wind energy supporting businesses in Northeast Wisconsin. Kauffeld will be conducting an energy tour in Fond du Lac County on Saturday, July 25th.

Kauffeld presented the updated EDC Strategic Plan to the members.

APPEARANCES None

HOUSING GRANT PROJECT

The County Board passed a resolution to move forward with purchasing the flood damaged house discussed last month.

REPORT ON TRI-COUNTY EDC

An email from Bill Wheeler reported that the State has approved a \$300,000 loan for Especially For You, LTD and \$150,000 for Stone Ridge. These dollars will increase the County RLF by \$450,000.

REPORT ON THE GREEN LAKE COUNTRY VISITORS BUREAU – No Report

CORRESPONDENCE None

TREASURER'S REPORT

Bostelmann noted the bank balances:

EDC Checking – \$15,376.67

EAP Housing Grant - \$37.59

Housing Funds – \$20,382.83

EAP Housing Checking – \$19.68

Bostelmann also presented the annual accounting for the tourism check book from Dusty Walker. The balance is \$172.91

Motion/second(Egbert/Priske) to accept the treasurer's report. Motion carried.

2010 BUDGET

Bostelmann presented the directive from the County for a no increase budget.

Motion/second(Egbert/Sommers) to submit the budget the same as 2009 with no increase.

VOUCHERS None.

SELECT BUSINESSES TO VISIT NEXT MONTH – Keipe Hotel in September

COMMITTEE DISCUSSION - None

FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION:

Meeting Dates: September 4th at 8:30 at the Courthouse

Agenda Items: Tour Building site at 8 am. Wind farm video, strategic plan.

ADJOURNMENT

Motion/second(Priske/Sommers) to adjourn at 4:15 pm. Motion carried.

Submitted by

Marge Bostelmann
Secretary